

00013	18
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ORIGINAL COUNTS

DISM.	Y	NG
<input type="checkbox"/>		
<input checked="" type="checkbox"/>		
<input type="checkbox"/>		
<input type="checkbox"/>		
<input checked="" type="checkbox"/>		
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## SUPERSEDING COUNTS

## II. KEY DATE

END ONE AND/OR BEGIN TWO (OR RESTART PERIOD TO TRIAL)

-END INTERVAL TWO

—KEY DATE—

☐ arrest  
☐ sum'ns  
☐ custody  
☐ appears - o  
complaint

**- KEY DATE -**

☒ Indictment  
☐ filed/unsealed  
☐ consent to Magr.  
☐ trial on complaint  
☐ Information  
☐ Felony-W/waiver

KEY DATE

a) ☐ 1st appears on pending charge /R40  
b) ☐ Receive file R20/21  
c) ☐ Supsdg. ☐ Ind ☐  
d) ☐ Order New trial  
f) ☐ G/P Withdrawn

— KEY DATE

☐ Dismissal  
☒ Pled guilty { ☐ After N.  
☐ Nolo { ☐ After not  
☐ Trial (voir dire) began  
☐ Jury N.

1st appears with  
waives counsel

ARRAIGNMENT	
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1st Trial Ended

RE.

2nd Trial Begun

DISPOSITION DATE	
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SENTENCE DATA

☐ PTD  
Nelt

FINAL CHARGES DISMISSED on de  
 [ ] of S.T. [ ] motio  
 to p

### III. MAGISTRATE

Search Warrant	Issued
	Return
Summons	Issued
	Served
Arrest Warrant Issued	
COMPLAINT ►	
Date of Arrest	

DATE	
1. NAME OF OFFENSE	2. DATE OF OFFENSE
3. NAME OF OFFENDER	4. DATE OF OFFENSE
5. NAME OF OFFENDER	6. DATE OF OFFENSE
7. NAME OF OFFENDER	8. DATE OF OFFENSE
9. NAME OF OFFENDER	10. DATE OF OFFENSE
11. NAME OF OFFENDER	12. DATE OF OFFENSE
13. NAME OF OFFENDER	14. DATE OF OFFENSE
15. NAME OF OFFENDER	16. DATE OF OFFENSE
17. NAME OF OFFENDER	18. DATE OF OFFENSE
19. NAME OF OFFENDER	20. DATE OF OFFENSE
21. NAME OF OFFENDER	22. DATE OF OFFENSE
23. NAME OF OFFENDER	24. DATE OF OFFENSE
25. NAME OF OFFENDER	26. DATE OF OFFENSE
27. NAME OF OFFENDER	28. DATE OF OFFENSE
29. NAME OF OFFENDER	30. DATE OF OFFENSE
31. NAME OF OFFENDER	32. DATE OF OFFENSE
33. NAME OF OFFENDER	34. DATE OF OFFENSE
35. NAME OF OFFENDER	36. DATE OF OFFENSE
37. NAME OF OFFENDER	38. DATE OF OFFENSE
39. NAME OF OFFENDER	40. DATE OF OFFENSE
41. NAME OF OFFENDER	42. DATE OF OFFENSE
43. NAME OF OFFENDER	44. DATE OF OFFENSE
45. NAME OF OFFENDER	46. DATE OF OFFENSE
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75. NAME OF OFFENDER	76. DATE OF OFFENSE
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85. NAME OF OFFENDER	86. DATE OF OFFENSE
87. NAME OF OFFENDER	88. DATE OF OFFENSE
89. NAME OF OFFENDER	90. DATE OF OFFENSE
91. NAME OF OFFENDER	92. DATE OF OFFENSE
93. NAME OF OFFENDER	94. DATE OF OFFENSE
95. NAME OF OFFENDER	96. DATE OF OFFENSE
97. NAME OF OFFENDER	98. DATE OF OFFENSE
99. NAME OF OFFENDER	100. DATE OF OFFENSE

INITIAL/NO									
1	2	3	4	5	6	7	8	9	10
11	12	13	14	15	16	17	18	19	20
21	22	23	24	25	26	27	28	29	30
31	32	33	34	35	36	37	38	39	40
41	42	43	44	45	46	47	48	49	50
51	52	53	54	55	56	57	58	59	60
61	62	63	64	65	66	67	68	69	70
71	72	73	74	75	76	77	78	79	80
81	82	83	84	85	86	87	88	89	90
91	92	93	94	95	96	97	98	99	100

INITIAL APPEARANCE DATE ▶

PRELIMINARY EXAMINATION OR { Date Scheduled ▶

☐ REMOVAL HEARING { Date Held ▶

☐ WAIVED ☐ NOT WAIVED

☐ INTERVENING INDICTMENT

INITIAL/NO.

**OUTCOME:**

☐ DISMISSED  
FOR GJ OR OTHER PRO-  
CEEDING IN THIS DISTRICT

Show last names and suffix numbers of other defendants on same indictment/information

02-Miles, 03-Miles, -04-Hurley, 05-Horn, 06-Gillikin, 07-Commarrford,  
08-Barker, 09-Holland, 10-McEwee, 11-Pawlak, 12-Doe, 13-Golden, 14-Ha  
17-Huchey: 19-Doe: 20-Doe

RULE ☐ 20 ☐ 21 ☐ 40 ☒ In ☐ On

Defense: 1 ☐ CJA. 2 ☐ Ret. 3 ☐ Waived. 4 ☐ Self. 5 ☐ Non / Other. 6 ☐ PD. 7 ☐ CO

### V. NAMES & ADDRESSES OF ATTORNEYS, SURETIES, ETC.

PRE-INDICTMENT

Release Date	
<input type="checkbox"/> Bail	<input type="checkbox"/> Fugitive
<input type="checkbox"/> Denied	<input type="checkbox"/> Pers. Re
AMOUNT SET	<input type="checkbox"/> PSA
\$	Conditions
Date Set	<input type="checkbox"/> 10% Dep.
<input type="checkbox"/> Bail Not Made	<input type="checkbox"/> Surety Br
Date Bond Made	<input type="checkbox"/> Collateral
	<input type="checkbox"/> 3rd Prty
	<input type="checkbox"/> Other

POST-INDICTMENT
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Release Date	
Bail	
<input type="checkbox"/> Denied	<input type="checkbox"/> Fugitive
AMOUNT SET	<input type="checkbox"/> Pers. Res.
\$	<input type="checkbox"/> PSA
Date Set	Conditions
	<input type="checkbox"/> 10% Dep.
<input type="checkbox"/> Bail Not Made	<input type="checkbox"/> Surety B.
Date Bond Made	<input type="checkbox"/> Collateral
	<input type="checkbox"/> 3rd Prty
	<input type="checkbox"/> Other

APPEALS FEE PAYMENTS

### FINE AND RESTITUTION PAYMENTS

Docket Entries Begin On Reverse Side

DATE	RECEIPT NUMBER	C.D. NUMBER	DATE	RECEIPT NUMBER	C.D. NUMBER
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Case 4:87-cr-00013-F Document 18 Filed 04/29/87 Page 1 of 2

DATE DOCUMENT NO		Yr 87	Docket No 00013	Def 18	MASTER DOCKET - MULTIPLE DEFENDANT CASE PROCEEDINGS DOCKET FOR SINGLE DEFENDANT		PAGE 1 OF 1		VI EXCLUDABLE DELAY Start Date End Date		Ltr Code	Total Days	LETTER CODES For identifying periods of excludable delay per 18 USC 3161 (b) [Sections in brackets]
OPTIONAL: Show last names of defendants													
V. PROCEEDINGS													
DOE, JOHN a/k/a "Mark"													
4/29/87	1	INDICTMENT 1c: Judge Duree, Mag. Dixon, USA. USPO, USM, New Bern Office											
	2	REQUEST FOR ISSUANCE OF WARRANT - detention requested											
	3	ISSUED WARRANT - detention requested - orig. & 1 1 cy. USM w/cy of Indictment											
9/23/92	4	ORDER FOR DISMISSAL - the USA dismisses the indictment Reason: Minimal federal interest CR OB# 14 p 109 cc: USA, USPO, USM, N B Div. Office, USMJ Dixon fs											
A Exam or hearing for mental/physical incapacity (18 USC 4244) (1) (A)													
B NARA exam (18 USC 2902) (1) (B)													
C State/Fed proceedings on other charges (1) (D)													
D Interlocutory appeal (1) (E)													
E Preliminary motion from filing to hearing or to other prompt disposition (1) (F)													
F Transfer from other district per FRCP 20.21 or 40 or Mag Rule 6a (1) (G)													
G Proceedings under advisement, not to exceed 30 days, after all necessary submissions filed and hearings completed (1) (H)													
H Misc proceedings arraignment, parole, probation, revocation, Deportation extradition (1) (I)													
I Deferral of prosecution (per 28 USC 2902) (1) (C)													
J Transportation from another district or to/from examination or hospitalization in 10 days or less (1) (H)													
K Consideration of Court of proposed plea agreement (1) (I)													
L Prosecution deferred by mutual agreement (2)													
M Unavailability of defendant or essential witness (1) (A, B)													
N Period of mental/physical incompetence of def. to stand trial (14)													
O Period of NARA commitment/treatment (15)													
P Superseding indictment and/or new charges (16)													
R Def. awaiting trial of co-defendant & no severance has been granted (7) (1)													
T Continuance granted per (1) (B) use "T" alone if more than one of the following reasons (T1 thru T4) is given in support of continuance (18) (A, B)													
T1 Failure to continue would stop further proceedings or result in miscarriage of justice (18) (B, iv)													
T2 Case unusual or complex (18) (B, iv)													
T3 Indictment arrest can't be filed in 30 days (18) (B, iv)													
T4 Continuance granted to obtain or substitute counsel, or give reasonable time to prepare (18) (B, iv)													
U Time up to withdrawal guilty plea, 3161 (b)													
W Grand Jury indictment time extended 30 more days, 3161 (b)													